



VRL LOGISTICS LIMITED

Regd. Office: RS No. 351/1, Varur, Post Chabbi, Taluk Hubballi,
District Dharwad, Hubballi, (Karnataka) – 581 207
(18th KM, NH- 4, Bengaluru Road, Varur)

Tel: 0836 2237807, Fax: 0836 2237814 Email: investors@vrllogistics.com
CIN: L60210KA1983PLC005247 Website: www.vrlgroup.in

NOTICE OF BOARD MEETING

In accordance with Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that a Meeting of the Board of Directors of the Company (02/2020-21) is scheduled on August 14, 2020, to *inter alia*, consider, approve and take on record the reviewed un-audited financial results for the quarter ended June 30, 2020.

This information is also available on the website of BSE Limited (www.bseindia.com) and National Stock Exchange of India Limited (www.nseindia.com), where the Company's shares are listed and also available on the website of the Company (www.vrlgroup.in).

This notice is being given in compliance with the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

For VRL LOGISTICS LIMITED

**ANIRUDDHA PHADNAVIS
COMPANY SECRETARY
AND COMPLIANCE OFFICER**

Date: 05.08.2020

Place: Hubballi

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Tel: 0836 2237607, **Fax:** 0836 2237614 **Email:** investors@vrllogistics.com
CIN: L60210KA1983PLC005247 **Website:** www.vrlgroup.in

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